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Susan Mosier, MD, Secretary

Department of Health & Environment

Sam Brownback, Governor

MEMORANDUM

TO: Health Care Commission

Sarah Shipman J. Scott Day Steve Dechant Kenneth Selzer Heather Young

FROM: Mike Michael

DATE: November 30, 2015

SUBJECT: Employee Advisory Committee

The Employee Advisory Committee (EAC) is composed of 21 members. Eighteen of the members are active employees and three are state retirees participating through Direct Bill. Each member serves a three-year term. Six (6) active members' terms will expire December 31, 2015 and one (1) additional vacancy is due to a member leaving. Staff thanks Sheryl McKelvey for her service on the EAC.

RECOMMENDATION:

Staff recommends the reappointment of the following nominees to serve on the EAC:

<u>Nominee</u>	<u>Agency</u>	<u>City</u>	<u>Term</u>
Brant Barber	Johnson County Court Services	Olathe	12/31/18
Alexandra Blasi	Ks. Board of Pharmacy	Topeka	12/31/18
Patty Delmott	Emporia State University	Emporia	12/31/18
Kris Holm	State Banking Commissioner	Topeka	12/31/18
Kristy Rizek	Ks. Dept. of Transportation	Topeka	12/31/18

In addition, staff recommends the appointment of the following new members to serve on the EAC:

Nominee	<u>Agency</u>	<u>City</u>	<u>Term</u>
Kris Grinter	KSU	Salina	12/31/18
Lauren Wolf	Board of Nursing	Topeka	12/31/18